



Bahamas International Securities Exchange

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#8 Village Gardens

Village Road & Village Gardens

P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 394-2503 Facsimile: (242) 394-2504

Email: info@bisxbahamas.com Website: www.bisxbahamas.com

DIVIDEND DECLARATION FORM

BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

| | | |
|-----------------------------|--|------------------------|
| COMPANY NAME: | | FOCOL HOLDINGS LIMITED |
| Security Description | | ORDINARY SHARES |
| 1: | Date approved by board | DECEMBER 14, 2018 |
| 2: | Publication / Notice Date (Attach copy) | JANUARY 24, 2019 |
| 3: | Record Date | JANUARY 31, 2019 |
| 4: | Date Payable | FEBRUARY 12, 2019 |
| 5: | Shares Issued & Outstanding | 101,550,829 |
| 6: | Dividend Per Share (\$) | \$0.02 |
| 7: | Dividend Paid YTD (\$) | \$0.02 |

Today's Date: 15th January, 2019

Signed by: (Please Print) Caryl A. E. Lashley

Signature:
(Director, Corporate Secretary or Authorized Representative*)



*** If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.**

| For Official Use Only | | |
|---|--|--|
| Form Dated and Signed <input type="checkbox"/> | Copy of Notice attached <input type="checkbox"/> | Correction Required <input type="checkbox"/> |
| Proper Notice Provided <input type="checkbox"/> | Market Control Review & Signoff <input type="checkbox"/> | |
| Public Disclosure Verified <input type="checkbox"/> | Legal & Compliance Review & Signoff <input type="checkbox"/> | |